

HALL COUNTY BOARD SPECIAL MEETING AUGUST 4, 2005

Called to order by Chairman Pamela Lancaster

Roll call - Present on roll call were Scott Arnold, Jim Eriksen, Bob Humiston, Bud Jeffries, Pamela Lancaster and Bob Rye

Follow the budget schedule trying to maintain some carry over of 500,000.00 for next year need to cut 1.4 to keep levy at same as last year health insurance went up and if there are increases for salaries

Will ask each department head what they did with salaries and for elected officials unions figured the same way

Exemption office Tom Drudik salaries used 2% plus steps 4H assistant will be resigning it will affect his budget on the health insurance otherwise it should stay the same on the operating expenses it has decreased every year trying to collect more program fees To offset the increased costs of the materials there are 13 people in the office but the majority are University paid 4H assistant is an entry level position so people do not stay very long the mechanical repair is the amount of dollars are put in the fund for the repair of the building try to maintain it at \$100,000.00 building maintenance

CLERK OF THE DISTRICT COURT Valorie Bendixen 2 budgets but they were combined last year uses one office her salary set by resolution deputy 75% of her salary insurance was decreased no changes in operating over last there are change in personnel 2% requesting a change for one employee change range 4 to range 5 because of job duties

Addressed the justice system this was a result of hearings for Hall county employees in other counties and they collect fees from other counties had to purchase a new transcription machine hall county sheriff and attorney about unpaid fines and costs wrong on 2002 2003 all criminal files to make sure that they are accurate and try to collect some of those fines and costs

REGISTER OF DEEDS Kathy Baasch 2% and Step increase and increase as per resolution no more hours or employees did not increase operating expenses wanted to touch on did purchase a photocopier made a down payment on one and will pay the rest this year

SAFETY – Robyn Hassel Health insurance compensation and how it was handled 2% cost of living in salary all other expense the same as before drug testing is on employees discussion on the surveillance equipment and no dollars available would like to address a

COUNTY COURT – Renalda Carpenter NO COMPENSATION just operating expense would like to purchase computers for her employees they have the justice computers just need for letters and documents this is an efficiency issue would like anything computer department does not come to her office the board will talk to the computer department if equipment available does she need to spend the 2000.00 may just need to go to computer budget \$2000.00 was in the office supplies now in

ROAD & SURVEYOR – will go through assume will appoint someone for this position board does not know taking applications will not be filled for August either applications are

coming in talked about interviewing the 15 16 or 17 of August two employee lines Lancaster stated not a clear indication from county attorney that person is head of road an elected position qualifications can be either surveyor or engineer depending on the qualifications looking for someone to fill the positions must be filed because it is an elected position could there be two salaries set if person is both does the department need a deputy can be adjusted because it will not be filled can be reduced by \$6,900.00 operating expenses this is unknown just leave it for next year Jeffries questioned if there is a car for the surveyor discussion on car and if the expenses should be in the surveyor budget leave alone and address later

PUBLIC WORKS DEPARTMENT reviewed the revenue that is received motor vehicles and increased so increase in the budget there is also the highway allocation the NCRS money will be coming in the contract is for \$82,000.00 but there are expenses that the county will incur there was a question on the highway allocation and how much the county will qualify for Jim will check on the highway allocation and what Hall County will qualify for.

This budget is higher than last year and there will need to be three transfers and that will depend on the total budget has increased this is the increase in the dollars that have to be transferred

Jeffries addressed the contractual services because of the upcoming contracts that hope to be done they have talked to Jeff Palik and he has started two projects and they just need to be finished need to get these projects finished so that the bid openings can be set just need to move some dollars cost is about \$65.00 and do not know what the position will be will know what that will be next week may also need assistance with the 1 & 6 year plan also need to have the bridge inspections done If more money is needed will need to address this when it is decided

Discussion on page 16 and the equipment that is needed discussion could the committee come back with a decision on the needed equipment Brad suggested putting money in another fund then the board can know what is needed Hartman suggested that some of the work is bid out instead of buying the expensive equipment Need to talk to Darrel to have the motor graders need to have the committee meet

COUNTY CLERK – reviewed the budget increased parttime salary line item and payroll and cafeteria costs increased

ELECTION COMMISSIONER – ONLY A 2% INCREASE her salary based on resolution she is parttime and no insurance election salary stayed the same need dollars because of new equipment that will be received

SPECIAL ELECTIONS – one in November and one in December she will receive some revenue from the school but Hall County has to include some revenue for this

JUVENILE DIVERSION – Troy Chandler present added 2% increase operating left the same Robyn portion is moved from parttime to full time and the dollars will be paid by the grant funds an agreement has been signed by her agreeing that she will go back to parttime the board will do so Pam Scott and Bob on the committee discussed with the committee his assistant make more than Troy because he is a state employee there are dollars that are reimbursed by the grants has received over half a million dollars in grants and also have the Howard County contract could Howard county dollars be used

for his salary also have dollars set aside to cover Todd's salary needed to address his salary Brad suggested that the committee come back and use the Howard County dollars

HOWARD COUNTY BUDGET need to be addressed to add salary dollars for Troy

GRANT BUDGET FOR Todd's costs lost a grant JBIG was 33,353.00 this was lost and received \$40,000.00 first 2 years are 100% and the 75% 50% etc will use these dollars to fund the position in the future years carry over dollars just address the difference in the fiscal years from the county to the state

SPECIAL REVENUE this budget has dollars for Troy for the additional dollars needed for Todd and there is also dollars in there for the Sheriff his salary can be raised from the grants this is not final

COUNTY ATTORNEY – SEVERAL BUDGETS His salary and Michelle's is in regular and child support including salary for his office manager there have been statute changes regarding victim notifications concern on the possible murder trials the major costs are and there may be some internet cases coming up

CHILD SUPPORT some of his salary and Michelle's salary they are required to take training so he increased that line

HIDTA grant she practices strictly on the federal level some travel expenses were not included so that was changes this year

DIVERSION FUND Discussion on the proposed changes of the meth charges Hall County may hold 5 to 7 and there may be another 10 to 15 that are in for a short period This is self funded reviewed the revenue for this fund can be used for traffic safety and supplies additional equipment can be used to send people for training

DRUG LAW ENFORCEMENT FUND IT IS REVENUE DRIVEN this is where the money comes from it can be used for drug enforcement supplies

Has a couple issues two issues shut down regional centers and community based treatment someone on the street may affect the budget on these issues some of the issues ie emergency EPC we have people from various parts of the county that wind up in Grand Island. If the county has that information may not be able to find out where they are from discussion on the juvenile detention line item

COMPUTER – HIS salary reviewed the IT Department budget did not add anyone did not add can keep up the workload continue the same with no additional work change on Josh salary and he has the 2% used 5 hours a week would use these dollars and then use some comp time hours

Dave Arnold's salary step increase his step plan this is an after hour and 2 to 3 hours a day but there are 200 users and it should be a full time position

Doug's salary is 5% increase the computer committee reviewed other compensation on like positions his position is compensated more in other areas his is core management this was the first year for this job ad when probation was completed the computer committee

t goes from 65,000 to 68,000.00 Discussion on the computer department!!#??@ @!!
concern on the act that Dave Arnold receives the additional "\$20,000.00

Josh's salary is being prorated 25% to the city and part of Dave's Arnolds is also

Terra Scan Assessor Treasurer and Register of Deeds all goes through Terra Scan
program and Mapsifter that it hosted by the City and they is shared by the county

Doug reviewed the training dollars and what the costs are with Spillman

Reviewed the training costs for Jake with GIS and the importance of the training

Equipment & Improvement Reserve – on the Spillman server it is necessary to replace
this and keep setting money aside to purchase the new server the cost is 70,000.00 so
put the 15,000.00 each year and some of the dollars are paid by the city

Also setting dollars aside for the case management program for the county attorney will
wait until next year the state may change this product but that is not certain these funds
will be set aside for this project

Some of the dollars were in the equipment improvement fund and they will be spent this year
wireless tower installs for the additional wireless towers in the county 3 items or
corrections three projects finger print and photos and the time check cell check this is
year five for the projects and will be spent

Summary pages shows this year and last year total budget 619,579.00 for new fiscal
year 185,597.00 and 27657.00 are interlocal offset that is paid to the county by the city
so there is a decrease.

Was cut 135,000.00 last year

County court would like some computers if county has old computers could they use them
work with county court for these computers

GIS salary range 27 step 3 hourly rate is \$18.22 an hour and some overtime in the budget

Requesting the purchase of a trailer to haul an ATV which would be the old one from the
weed department would like an enclosed trailer and could also haul the equipment

Set aside money in equipment and improvement reserve has discussed use a
county vehicle and he does that and most of the time he used his own vehicle Hartman
proposed an increase in Jake's salary and that he is underpaid should the committee
come back with a recommendation by Monday

COUNTY SUPERINTENDENT – This is a new contract that the board approved he
handles the spelling bee

STREET IMPROVEMENT DISTRICT – this is the assessment that is going to be collected
can be left until it is paid and could be used again in the future

SPECIAL REVENUE – has juvemille divesion mone and sheriff's department money
40,000.00 went to Troy and 22,000.00 goes to the sheriff

Visitor promotion and special fund

Sick and vaction fund lost a lot of funds and it was paid out ad drained this fund w3ill do
a transfer to the department s transfer 30,000.00 from general

Health Insurance fund money goes to this fund and the bill from Mid America is paid
from here

Reviewed other fuynds

EQUIPMENT IMPROVEMENT